

Removed: Camilo RUEDA GIL

Historical record: last active at 01.12.2021 05:15

List

Historical record: last active at 01.12.2021 05:15

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNTK
Date of publication	31.12.2019

Names (4)

Last name/Name	RUEDA GIL
First name/Name	Camilo
Full name/Name	Camilo RUEDA GIL
Type	Name

Last name/Name	EL PRIMO
Full name/Name	EL PRIMO
Type	Alias
Quality	Weak

Last name/Name	EL PAISA
Full name/Name	EL PAISA
Type	Alias
Quality	Weak

Last name/Name	MUNECA
Full name/Name	MUNECA
Type	Alias
Quality	Weak

Citizenships (1)

Country	Colombia
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Addresses (1)

Country	Colombia
Full address	Colombia

Birth data (2)

Place	Bogota, Colombia
Country	Colombia

Birthdate	1969-08-03
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Identification documents (2)

Type	Passport: AJ520060
Country	Colombia

Type	Cedula No.: 79499884
Country	Colombia

Historical data

No records

Updated: 03.05.2025. 09:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.